

Woodland Park Special Road District

Meeting Minutes –November 11, 2019

Chiloquin Community Center

Called to Order: 6:00 PM

All Commissioners Present plus 5 residents

October Minutes & Treasurers Reports were eventually read & approved

Due to the many interruptions and chaos at the October meeting, it was announced that future meetings will be more tightly run by our current Meeting Procedures, which are on file, and Robert's Rules of Order.

When the October Minutes were read, an addition was noted by a resident that we needed to add that the residents were also upset by the need for more gravel on Old Korral Rd. This led to another long discussion which brought numerous other questions and replies. Since there had been discussions at previous meetings about many of these items, the Board decided that we could not discuss each one separately in the minutes. We will instead make a list:

- * Complaints about Morello Construction. We answered (not to their satisfaction)**
- * Complaints about needed gravel and repairs on roads. We answered "Not enough Money". The only way to get additional funds is through a Tax Option(which the Residents voted down in 2011), a Grant, or a Bake Sale. We were told that a "bake sale" was a sexist remark!**
- * The Board not doing what residents requested for road repairs. We reminded members about the 2011 tax option that was voted down. Again-No Money!**
- * Our not initiating the 2 page suggestions. We answered - they did not listen. Our Board members read and commented at Oct. meeting. That is why we voted to approve Jack's nomination at Oct. meeting.**
- * Questions about By Laws. We answered several times**
- * Questions about getting additional funds. We have answered many times.**
- * What are Boards Meeting Procedures? We answered, then discussed again.**

The Board has discussed these at other meetings, some several times. The people we have e-mail addresses for have been requested to attend the meetings to give and receive important info. Very few have responded.

It seems that the only concerns of this group are to replace our current board and road contractor – and do it their way.

**Prepared by: Jan Cannon
Board Secretary**

****PLEASE SEE ATTACHED RESOLUTION**

WOODLAND PARK SPECIAL ROAD DISTRICT

P.O. Box 443 Chiloquin, Or. 97624 Phone: 541-783-7907 Email: wpsrd@yahoo.com

RESOLUTION **APPOINTEMENT RECOMMENDATION TO FILL BOARD VACANCY**

WHEREAS, There will be a Board vacancy as of January 01, 2020 which the Board Members need to make a recommendation to fill.
and

WHEREAS, We have conferred with all candidates as to their qualifications, Road District knowledge as well as County and State laws and regulations that pertain to the running of a Road District and working with contractors.
and

WHEREAS, Since we need a somewhat experienced applicant to fill this position.

THEREFORE, With the best interest of our District in mind, we as a Board, cast our vote to recommend Jack Cannon be reappointed to the Board for the upcoming three year appointment.

Resolution Approved & signed on this day, November 11, 2019

WPSRD Board of Commissioners



Jack Cannon



Dale Wick



Janet Cannon

WPSRD Checking Transactions

Period: ⁰⁹08/01/2019 to ^{09 30}08/31/2019

R Date	Payee	Category	Payment	Deposit	Balance
2019-08-27	Deposit From County	Property Tax Revenue		\$107.70	\$3,517.42
2019-08-29	Oregon Sect. of State	Oregon State Fees	\$20.00		\$3,497.42
2019-08-30	U.S. Postal Service	Office Expenses	\$6.85		\$3,490.57

SAME AS AUG. → NO INCOME OR EXP